

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, December 21, 2000, 10:00 a.m.
Davis County Courthouse, Personnel Conference Room #216
28 East State, Farmington, Utah

A G E N D A

10:00	Call to Order	Gary Herbert
	Welcome new Board Members	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Driver Policy	Steve Baker Steve Rawlings
	Approval of October 26 and October 30 Minutes	Gary Herbert
	Election of New Officers	Gary Herbert
	Set Date, Time and Place of Regular Meetings for 2001	Gary Herbert
	Revised Agreement for General Administrative Services	Brent Gardner
	Broker's Report	John Chino
12:00	Lunch Break	
	Loss Control Manager's Report	Mark Brady
	Director's Report	Shawn Guzman
	Summary of Financial Statements	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
2:00	Adjourn	